

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Madhuparna Banerjee	<b>Client Name</b>	AML Rightsource India Pvt Ltd 2FY25
<b>Application ID</b>	GQ-AMLIPLN-186	<b>Report Status</b>	Closed
<b>Date of Birth</b>	02 Dec 1995	<b>Application Received</b>	06-05-2025
<b>Candidate Employee ID</b>	113651	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	10-06-2025
<b>Verification Purpose</b>	NA	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Akash Pal HRSS(PeopleFirst)	09-05-2025	<b>GREEN</b>
EX EMPLOYMENT 2	Subha Kumar- HR Manager	16-05-2025	<b>GREEN</b>
GRADUATION	Registrar	08-05-2025	<b>GREEN</b>
POST GRADUATION	Registrar	08-05-2025	<b>GREEN</b>
POLICE VERIFICATION	Mr. Subha Mukherjee, Constable	06-05-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	06-05-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	06-05-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	07-05-2025	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF PORTAL	16-05-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	06-05-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	10-06-2025	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Genpact India Private Limited	Genpact India Private Limited
Name Of The Candidate:	Madhuparna Banerjee	Madhuparna Banerjee
Emp Code:	703400752	703400752
From:	25-07-2024	25-07-2024
To:	02-11-2024	02-11-2024
Designation:	Process Associate	Process Associate
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Applicable	Not Provided
Rehire Eligibility:	Not Applicable	Not Provided
Remarks:	The above details were verified by Akash Pal HRSS(PeopleFirst) of Genpact India Private Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Akash Pal HRSS(PeopleFirst)	
Report Verified Date:	09-05-2025	
Verification Status(Color Code):	GREEN	

## Annexure 1 (a)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Genpact India Private Limited	
Candidate Name	Madhuparna Banerjee	
From (Date of Joining) 00	25 July 2024	
To (Date of Exit/Relieving)	02 November 2024	
Designation (At the time of leaving the company):	Process Associate	
Employee Code/ID/No	703400752	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By ( Name, Contact Number & Designation)	Please Provide	

## Annexure 1 (b)

Hi Team,

Thankyou for contacting PeopleFirst.

Please find below details.

<b>OHR-ID</b>	703400752
<b>E-CODE</b>	720768
<b>NAME</b>	Mrs. Madhuparna Banerjee
<b>DATE OF JOINING</b>	25-Jul-24
<b>DATE OF RELIEVING</b>	02-Nov-24
<b>DESIGNATION</b>	Process Associate
<b>SUPERVISOR</b>	Mr. Pralay Kumar Prasad



**Thanks & Regards**

**Akash Pal**

HRSS(PeopleFirst)

**genpact** | Transformation Happens Here

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Hotel Olympus And Restaurant Dankuni, Hooghly	Hotel Olympus And Restaurant Dankuni, Hooghly
Name Of The Candidate:	Madhuparna Banerjee	Madhuparna Banerjee
Emp Code:	Not Provided	WBHL025332730000010009
From:	01-04-2021	01-04-2021
To:	08-03-2024	08-03-2024
Designation:	Sr. Front Office Executive	Sr. Front Office Executive
Last Drawn Salary:	Not Provided	Rs.7000.00 per month
Reason For Leaving:	Not Applicable	For Better Chance
Rehire Eligibility:	Not Applicable	Yes
Remarks:	The above details were verified by Subha Kumar- HR Manager of Hotel Olympus And Restaurant Dankuni, Hooghly, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Subha Kumar- HR Manager	
Report Verified Date:	16-05-2025	
Verification Status(Color Code):	GREEN	

## Annexure 2 (a)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an Employee Background Verification Organization. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **Madhuparna Banerjee** for employment purposes. Following are the details provided by the candidate to an organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs** column.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Hotel Olympus And Restaurant Dankuni, Hooghly	
Candidate Name	Madhuparna Banerjee	
From (Date of Joining) OO	01 April 2021	
To (Date of Exit/Relieving)	08 March 2024	
Designation (At the time of leaving the company):	Sr. Front Office Executive	
Employee Code/ID/No	Please Provide	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (If "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By ( Name, Contact Number & Designation)	Please Provide	

## Annexure 2 (b)

Dear Aksatha,

As per your query I'm Subha Kumar, HR Manager of Hotel Olympus And Restaurant Dankuni, providing Ms. Madhuparna Banerjee Details below.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Hotel Olympus And Restaurant Dankuni, Hooghly	Yes
Candidate Name	Madhuparna Banerjee	Yes
From (Date of Joining) 00	01 April 2021	Yes
To (Date of Exit/Relieving)	08 March 2024	Yes
Designation (At the time of leaving the company):	Sr. Front Office Executive	Yes
Employee Code/ID/No	Please Provide	WBHL025332730000010009
Salary/CTC:	Please Provide	Rs.7000.00 per month
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Mr. Mrinal Kanti Mahapatra
Reason for Leaving	Please Provide	For Better Chance
Rehire Eligibility (If "NO" kindly confirm the reason)	(Please fill in the relevant information)	Yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	Yes
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	No
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	No
DATA – BREACH of any kind		No
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	During her working period she was excellent performer & hard working staff for us.	
Verified By ( Name, Contact Number & Designation)	Please Provide Subha Kumar HR Manager, 9230703062	

Warm Regards,

Subha Kumar  
HR Manager

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University Of Kalyani	University Of Kalyani
Name Of The Candidate:	Madhuparna Banerjee	Madhuparna Banerjee
Enroll No:	017047	017047
Degree:	Bachelor of Science	Bachelor of Science
Major:	Science	Science
Month And Year Of Passing:	2017	2017
Certification Issued Date:	2017-05	2017-05
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Registrar of University Of Kalyani found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	08-05-2025	
Verification Status(Color Code):	GREEN	



## Annexure 3 (a)

## UNIVERSITY OF KALYANI

00192/117/192

080517/38078



## B.SC. (3 YEAR DEGREE) HONOURS PART-III EXAMINATION 2017.

The following is the Statement of Marks obtained by **MADHUPARNA BANERJEE**

bearing Roll No. : **213-15117-0031** and Registration No. : **017047** of **2014-2015**  
at the Final Examination of the Three-Year B.Sc. Honours Degree Course held in the  
year **2017**.

HONOURS SUBJECT : ECONOMICS [ ECOH ]

PART-I & PART-II EXAMINATION -			PART-III EXAMINATION	
S U B J E C T	M A R K S O B T A I N E D		S U B J E C T	M A R K S O B T A I N E D
	PART-I	PART-II		
ECOH			ECOH	
Theory Total	124	134	Paper 5 (Theo.)	48
			Paper 6 (Theo.)	81
			Paper 7 (Theo.)	71
			Paper 8 (Theo.)	65
			Theory Total	265
TOTAL	124	134	PART-III TOTAL	265

GRAND TOTAL : 523  
(PART-I, PART-II & PART-III)

# RESULT : I [ FIRST CLASS ]

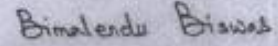
TOTAL HONOURS MARKS → 800

\* MINIMUM MARKS  
HONOURS

FIRST CLASS (I) → 480  
SECOND CLASS (II) → 320

  
REGISTRAR  
University of Kalyani  
Kalyani, Nadia- 741235  
West Bengal

Date of Publication of Result : 11.05.2017

  
Controller of Examinations

( VIDE REVERSE )

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University Of Kalyani	University Of Kalyani
Name Of The Candidate:	Madhuparna Banerjee	Madhuparna Banerjee
Enroll No:	170006	170006
Degree:	Master Of Science	Master Of Science
Major:	Economics	Economics
Month And Year Of Passing:	2019	2019
Certification Issued Date:	2023-12	2023-12
SI No:	Not Provided	Not Provided
Remarks:	.The following applicant details were verified by Registrar of University Of Kalyani found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	08-05-2025	
Verification Status(Color Code):	GREEN	



KU/08859

Roll: 98/ECO No.170006

# University of Kalyani



*This is to certify that*

**MADHUPARNA BANERJEE**

*with Registration Number : 017047 of 2014 - 2015*

*Obtained the Degree of*

**MASTER OF SCIENCE IN ECONOMICS**

*in this University in the year 2019 on  
fulfillment of the prescribed requirements and  
that she has secured*

**FIRST CLASS WITH DISTINCTION**

REGISTRAR  
University of Kalyani  
Kalyani, Nadia- 741235  
West Bengal

Date: 07-12-2023  
Kalyani, West Bengal, India



*Anandendu Bhunia*  
VICE CHANCELLOR

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-186	GQ-AMLIPLN-186
Candidate Name:	Madhuparna Banerjee	Madhuparna Banerjee
Date Of Birth:	02-12-1995	02-12-1995
Father Name:	Chandranath Banerjee	Chandranath Banerjee
Address1:	22, Madan Gopal Thakur lane ,Shantipur,Shantipur, Nadia,Shantipur public library,West Bengal-741404	22, Madan Gopal Thakur lane ,Shantipur,Shantipur, Nadia,Shantipur public library,West Bengal-741404
Remarks:	The following applicant details are verbally verified by Mr. Subha Mukherjee, (Constable), and the notary report duly stamped and signed by Mr Palav Agarwal (Advocate) with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Mr. Subha Mukherjee, Constable	
Report Verified Date:	06-05-2025	
Verification Status(Color Code):	GREEN	

## Annexure 5 (a)

PALAV AGARWAL  
ADVOCATE AND LEGAL CONSULTANT  
BAR COUNCIL DELHI ID D/1432/14

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-186
NAME OF THE APPLICANT	Madhuparna Banerjee
FATHER NAME	Chandranath Banerjee
DATE OF BIRTH	02-December-1995
ADDRESS OF THE APPLICANT	22, Madan Gopal Thakur lane ,Shantipur,Shantipur, Nadia,Shantipur public library,West Bengal-741404
NAME OF THE POLICE STATION	Santipur Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	03472-278030
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	06-May-2025
VERIFIER NAME AND DESIGNATION	Mr. Subha Mukherjee, Constable

### EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

### CONCLUSION:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

### LAWYERS'S COMMENT:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

### DISCLAIMER:

Proper due diligence has been conducted in retrieval of the information as per the public records available. The information is gained on the instruction of CLIENT and the undersigned is not liable for any act of error, omission, deletion or non publication of records of the concerned court. This information may not be treated as a Certificate.

Yours Truly



(PALAV AGARWAL)  
BAR COUNCIL DELHI ID D/1432/14

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Madhuparna Banerjee	Madhuparna Banerjee
Remarks:	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Refinitiv / World Check One	
Report Verified Date:	06-05-2025	
Verification Status(Color Code):	GREEN	



## LSEG World-Check One CASE REPORT

Confidential

Name	Madhupama Banerjee		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMLIPLN-186		
Current Group	World Check		
Gender	Female	Date of Birth	02 Dec 1995
Last Screened	06 May 2025 13:24	Case Created	06 May 2025 13:24
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name Madhupama Banerjee  
Date Printed 06-05-2025, 13:26  
Printed By Hemender Kumar  
Group World Check



## Annexure 6 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
06 May 2025 13:24	Hemender Kumar	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
06 May 2025 13:24	Hemender Kumar	New Case added		Desktop Batch

### NOTES

All timestamps in this export are in UTC and may be in variance with the locale time shown on the application

#### Legal Notice

The contents of this record are private and confidential and should not be disclosed to third parties unless: (i) the terms of your agreement with LSEG allow you to do so; (ii) the record subject requests any data that you may hold on them, and such data includes their World-Check record; or (iii) you are under some other legal obligation to do so. You must consider and abide by your own obligations in relation to the data privacy rights of individuals and must notify them of your intention to search against World-Check and provide them with information contained in the World-Check [privacy statement](#). You shall not rely upon the content of this report without making independent checks to verify the information contained therein. Information correlated is necessarily brief and should be read by you in the context of the fuller details available in the external sources to which links are provided. The accuracy of the information found in the underlying sources must be verified with the record subject before any action is taken and you should inform us if any links to the sources are broken. If this record contains negative allegations, it should be assumed that such allegations are denied by the subject. You should not draw any negative inferences about individuals or entities merely because they are identified in the database, nor because they are shown as "Reported being linked to" others identified in the database. The nature of linking varies considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name: Madhuparna Banerjee  
Date Printed: 06-05-2025, 13:26  
Printed By: Hemender Kumar  
Group: World Check





## Annexure 6 (c)

### Annexure A

Criminal Records Database Checks - India	
Central Bureau of Investigation Most Wanted List	No record
Supreme Court of India	No record
Ministry of Defense	No record
National Investigation Agency	No record
National Crime Records Bureau	No record
Delhi Police	No record
India Courts	No record
Ministry of Home Affairs of India	No record

### Annexure B

Civil Litigation Database Checks – India	
University Grants Commission	No record
Indian Politically Exposed Persons (PEP) Database	No record
Income Tax Department	No record
Press Information Bureau	No record

### Annexure C

Credit and Reputational Risk Database Checks – India	
Reserve Bank of India	No record
Securities and Exchange Board of India	No record
Ministry of Corporate Affairs of India - Vanishing companies & disqualified directors	No record
Bombay Stock Exchange	No record
Insurance Regulatory and Development Authority	No record
National Stock Exchange of India Ltd.	No record
Competition Commission of India	No record

### Annexure D

Serious and Organized Crimes Database Checks – Global	
Interpol Most Wanted	No record
<b>US &amp; Canada – Most Wanted Lists</b>	
Air Force Office of Special Investigation - Air Force Fugitives, USA	No record
Bureau of Alcohol, Tobacco and Firearms, USA	No record
Delaware State Police, USA	No record
Drug Enforcement Administration, USA	No record
Federal Bureau of Investigation, USA [includes hijack suspects, most wanted & FBI seeking information]	No record
Kansas Bureau of Investigation, USA	No record
Mississippi Department of Public Safety, USA	No record
Oregon Department of Corrections, USA	No record
Illinois Department of Corrections, USA	No record
Rhode Island State Police, USA	No record

## Annexure 6 (d)

Tennessee Bureau of Investigation, USA	No record
Most Wanted Fugitives: Texas Department of Public Safety, USA	No record
Immigration and Customs Enforcement, USA	No record
Secret Service, USA	No record
United States Department of Justice (DOJ), USA	No record
United States Marshals Service, USA	No record
Naval Criminal Investigative Service, USA	No record
Postal Inspection Service, USA	No record
Virginia State Police, USA	No record
West Virginia State Police, USA	No record
New York Police Department, USA	No record
Department of Defense, USA	No record
Department of State-Enforcement, USA	No record
Dept of State Foreign Terrorist Organizations, USA	No record
Dept of State Terrorist Exclusion List, USA	No record
Georgia Bureau of Investigation, USA	No record
New York City Department of Investigation, USA	No record
Central Intelligence Agency, USA	No record
Department of Defense Military Commission Proceedings at Guantanamo Bay, USA	No record
Department of Homeland Security, USA	No record
Department of State, Narcotics Rewards Program, USA	No record
US Coast Guard, USA	No record
Virgin Islands Police Department, USA	No record
Royal Canadian Mounted Police, Canada	No record
Ontario Provincial Service, Canada	No record
The Peel Regional Police, Canada	No record
Alberta Law Enforcement Response Teams, Canada	No record
Border Services Agency, Canada	No record
Combined Forces Special Enforcement Unit-British Columbia (CFSEU-BC), Canada	No record
Edmonton Police Service, Canada	No record
London Canada Police Service, Canada	No record
Niagara Regional Police Service, Canada	No record
OSFI Enforcements, Canada	No record
OSFI Anti Terrorism, Canada	No record
Ottawa Police Service, Canada	No record
Permanent Anti-Corruption Unit, Canada	No record
Toronto Police Service, Canada	No record
York Regional Police, Canada	No record
<b>Most Wanted Lists: Europe and Central Asia</b>	
The Police of Saxony-Anhalt (Sachsen-Anhalt) County, Germany	No record
German Federal Criminal Police Office, Germany	No record
Baden-Württemberg Police, Germany	No record
Bayern Police, Germany	No record

## Annexure 6 (e)

Brandenburg Police, Germany	No record
Bremen Police, Germany	No record
Hamburg Police, Germany	No record
Mecklenburg-Vorpommern Police, Germany	No record
Niedersachsen Police, Germany	No record
Saarland Police, Germany	No record
Sachsen Police, Germany	No record
The Netherlands Police Department, The Netherlands	No record
National Terrorism List, The Netherlands	No record
Netherlands Police	No record
Public Prosecution Service, The Netherlands	No record
State Police, Italy	No record
Proscribed Organizations, United Kingdom	No record
The Metropolitan Police Service, United Kingdom	No record
Serious Fraud Office, United Kingdom	No record
National Crime Squad, United Kingdom	No record
Crimestoppers Trust, United Kingdom	No record
Crown Prosecution Service, United Kingdom	No record
London Police, United Kingdom	No record
Scottish Crime and Drug Enforcement Agency, United Kingdom	No record
Serious Organized Crime Agency, United Kingdom	No record
UK Border Agency, United Kingdom	No record
Ministry of the Interior, Russia	No record
Chief Military Prosecutor, Russia	No record
Federal Penitentiary Service, Russia	No record
Federal Security Service of the Russian Federation (FSB) - Terrorist List, Russia	No record
<b>Most Wanted Lists: Africa</b>	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
<b>Most Wanted Lists: Asia Pacific</b>	
Australian National Security, Australia	No record
Australian Crime Commission, Australia	No record
Australian Customs and Border Protection Service, Australia	No record
Australian Federal Police, Australia	No record
New South Wales Police, Australia	No record
Victoria Crime Stoppers, Australia	No record
Hangzhou Police Wanted List, China	No record
Hebei Province Public Security Bureau, China	No record
Central Commission for Discipline Inspection-Top 100 Fugitives, China	No record
Dubai Police, UAE	No record
Hong Kong Police Force, Hong Kong	No record
Criminal Investigation Police, Indonesia	No record
National Police, Indonesia	No record

## Annexure 6 (f)

Hokkaido Prefecture Police, Japan	No record
Public Security Intelligence Agency, Japan	No record
Fukuoka Prefecture Police, Japan	No record
Japanese National Police Agency, Japan	No record
Ministry of Defense, Japan	No record
Yamagata Prefecture Police, Japan	No record
Korean National Police Agency, Korea	No record
Royal Malaysian Police Force, Malaysia	No record
New Zealand Police, New Zealand	No record
Federal Investigation Agency (FIA) - Govt. of Pakistan, Pakistan	No record
Punjab Police, Pakistan	No record
National Bureau Of Investigation, Philippines	No record
Philippine Drug Enforcement Agency, Philippines	No record
Philippine National Police, Philippines	No record
Central Narcotics Bureau, Singapore	No record
Police Force Case Studies, Singapore	No record
Corrupt Practices Investigation Bureau, Singapore	No record
Anti-Human Trafficking Division, Thailand	No record
The Department of Special Investigation, Thailand	No record
Royal Thai Police, Thailand	No record
Criminal Investigation Bureau, Taiwan	No record
Bureau of Investigation, Taiwan	No record
Ministry of National Defense of Taiwan, Taiwan	No record
Bureau of Investigation, Ministry of Justice, Taiwan	No record
Ministry of National Defense of Taiwan	No record

## Annexure E

Global Regulatory Bodies	
Bureau of Industry and Security	No record
World Bank Debarred Parties	No record
Defense Trade Controls (DTC) Debarred Parties	No record
<b>US and Canadian Regulatory Bodies</b>	
New York Stock Exchange (NYSE), USA	No record
Commodities and Futures Trading Commission (CFTC), USA	No record
Excluded Parties List System [includes General Services Administration (GSA)], USA	No record
Federal Deposit and Insurance Corporation (FDIC), USA	No record
Federal Reserve Board (FRB), USA	No record
Financial Crimes Enforcement Network, USA	No record
HHS-Office of Inspector General (OIG), USA	No record
Department of Health & Human Services, USA	No record
National Credit Union Association (NCUA), USA	No record
Consumer Financial Protection Bureau, USA	No record
Office Comptroller of Currency (OCC), USA	No record
Oregon Department of Consumer & Business Services, USA	No record

## Annexure 6 (g)

US Securities and Exchange Commission, USA	No record
New York State Insurance Department, USA	No record
New York Department of Financial Services, USA	No record
New York State Office of General Services, USA	No record
California Department of General Services, USA	No record
Minnesota State Board of Investment, USA	No record
Financial Industry Regulatory Authority, USA	No record
Alabama Securities Commission, USA	No record
Alaska Division of Banking, Securities and Corporations, USA	No record
Arizona Corporation Commission Securities Division, USA	No record
Arkansas Securities Department, USA	No record
BIS Department of Commerce, USA	No record
California Department of Insurance, USA	No record
Colorado Division of Securities, USA	No record
Department of State Directorate of Defense Trade Controls, USA	No record
Department of the Air Force General Counsel, USA	No record
Federal Aviation Administration, USA	No record
Financial Fraud Enforcement Task Force/ StopFraud.gov, USA	No record
Florida Department of Financial Services, USA	No record
Illinois Securities Department, USA	No record
Kansas Securities Commission, USA	No record
Maine Securities Division, USA	No record
Massachusetts Securities Division, USA	No record
Michigan Department of Insurance and Financial Services , USA	No record
Missouri Secretary of State Securities Division, USA	No record
Nebraska Department of Banking and Finance, USA	No record
Nevada Secretary of State Securities Division, USA	No record
New Jersey Bureau of Securities, USA	No record
New Jersey Department of Banking & Insurance, USA	No record
Ohio Department of Commerce Securities Division, USA	No record
Oklahoma Securities Commission, USA	No record
Pennsylvania Banking and Securities Commission, USA	No record
Pennsylvania Department General Services, USA	No record
Tennessee Securities Division, USA	No record
Texas State Securities Board, USA	No record
U.S Courts, USA	No record
Department of Justice, USA	No record
Department of Labor Office of Inspector General, USA	No record
Federal Trade Commission, USA	No record
Virginia State Corporation Commission, USA	No record
Washington State Office of the Insurance Commissioner, USA	No record
Bureau of Industry and Security (BIS)–export violations, USA	No record
Wisconsin Commissioner of Insurance, USA	No record
US Food & Drug Administration	No record

## Annexure 6 (h)

Alberta Securities Commission, Canada	No record
British Columbia Securities Commission (BCSC), Canada	No record
Investment Dealers Association of Canada (IDA), Canada	No record
Office of Superintendents of Financial Institutions (OSFI), Canada	No record
Ontario Securities Commission (OSC), Canada	No record
Canada Revenue Agency, Canada	No record
Cayman Islands Monetary Authority, Cayman Islands	No record
Central Bank of Bahamas, Bahamas	No record
Federal Court of Canada, Canada	No record
Financial Services Commission of Ontario, Canada	No record
Canadian Securities Administrators, Canada	No record
New Brunswick Securities Commission, Canada	No record
Nova Scotia Securities Commission, Canada	No record
Tax Court of Canada, Canada	No record
<b>European Regulatory Bodies</b>	
Financial Services Authority (FSA), United Kingdom	No record
Lloyds of London (Lloyds), United Kingdom	No record
HM Revenue and Customs, United Kingdom	No record
Financial Services Authority - Final Notice, United Kingdom	No record
Judiciary of Scotland, United Kingdom	No record
Financial Conduct Authority, United Kingdom	No record
Her Majesty's Courts Service, United Kingdom	No record
Home Office, United Kingdom	No record
Prudential Regulation Authority - Prohibited Individuals, United Kingdom	No record
Companies House - Disqualified directors, United Kingdom	No record
Serious Fraud Office, UK	No record
Department of Trade and Industry, United Kingdom	No record
Malta Financial Services Authority, Malta	No record
Netherlands Courts, Netherlands	No record
Netherlands Financial Intelligence Unit, Netherlands	No record
Supreme Court of the Netherlands, Netherlands	No record
The Netherlands Authority For the Financial Markets, Netherlands	No record
Office of the Director of Corporate Enforcement (ODCE), Ireland	No record
Revenue Commissioners - Irish Tax & Customs, Ireland	No record
The Irish Financial Services Regulatory Authority, Ireland	No record
The Financial Supervision Commission, Isle of Man	No record
Institute for Supervision of Insurance, Italy	No record
Italian Securities Commission (Consob), Italy	No record
Jersey Financial Securities Commission, Jersey	No record
Courts, Jersey	No record
Gibraltar Financial Services Commission, Gibraltar	No record
<b>Asia Pacific Regulatory Bodies</b>	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

## Annexure 6 (i)

Australian Securities and Investment Commission (ASIC), Australia	No record
Department of Foreign Affairs and Trade, Australia	No record
Bangladesh Securities and Commission, Bangladesh	No record
China Customs, China	No record
Banking Regulatory Commission, China	No record
China Food and Drug Administration, China	No record
Customs General Administration, China	No record
Insurance Regulatory Commission, China	No record
Ministry of Finance, China	No record
Securities Association of China, China	No record
Supreme People's Court, China	No record
CSRC (China Securities Regulatory Commission), China	No record
Financial Services and the Treasury Bureau of Hong Kong, Hong Kong	No record
Hong Kong Securities & Futures Commission (HKSF), Hong Kong	No record
Hong Kong Customs and Excise Department, Hong Kong	No record
Hong Kong Monetary Authority – Warnings, Hong Kong	No record
Independent Commission against Corruption, Hong Kong	No record
Judiciary, Hong Kong	No record
Securities and Futures Exchanges, Hong Kong	No record
Indonesian Financial Services Authority	No record
Supreme Court, Indonesia	No record
Ministry of Economy, Trade and Industry, Japan	No record
Ministry of Foreign Affairs, Japan	No record
Ministry of Finance, Japan	No record
Japanese Financial Services Agency, Japan	No record
Tokyo Stock Exchange (TSE), Japan	No record
Japan Securities and Exchange Surveillance Commission, Japan	No record
Financial Supervisory Service, Korea Republic	No record
Financial Services Commission of Korea, Korea	No record
Malaysia Securities Commission (MSC), Malaysia	No record
The Companies Commission of Malaysia, Malaysia	No record
Bursa Malaysia	No record
Courts of Malaysia (Judgments list), Malaysia	No record
Anti-Corruption Commission, Malaysia	No record
Labuan Financial Services Authority, Malaysia	No record
Inland Revenue of New Zealand, New Zealand	No record
New Zealand Financial Markets Authority, New Zealand	No record
New Zealand Securities Commission (NZSC), New Zealand	No record
New Zealand Serious Fraud Office, New Zealand	No record
New Zealand Securities Commission, New Zealand	No record
Reserve Bank, New Zealand	No record
Securities Exchange Commission of Pakistan (SECP), Pakistan	No record
Philippines Securities and Exchange Commission, Philippines	No record
Singapore Stock Exchange, Singapore	No record

## Annexure 6 (j)

Supreme Court, Singapore	No record
Ministry of Law, Singapore	No record
Customs, Singapore	No record
Inland Revenue Authority, Singapore	No record
Ministry of Manpower, Singapore	No record
Thailand Securities and Exchange Commission, Thailand	No record
Supreme Court of Thailand, Thailand	No record
Anti-Money Laundering Office, Thailand	No record
Banking Bureau of Financial Supervisory Commission, Taiwan	No record
Financial Supervisory Commission, Taiwan	No record
Taiwan Supreme Prosecutors Office, Taiwan	No record

## Annexure F

Compliance Database	
Office of Foreign Assets Control (OFAC): Specially Designated Nationals & Blocked Persons and names that have been deleted from the OFAC list	No record
Monetary Authority of Singapore	No record
Hong Kong Monetary Authority	No record
Australian Department of Foreign Affairs and Trade (DFAT)	No record
The Australian Transaction Reports and Analysis Centre, Australia	No record
OSFI Consolidated List, Canada	No record
United Nations International Criminal Tribunal for the Former Yugoslavia	No record
International Criminal Tribunal for Rwanda	No record
Global Money Laundering Database	No record
Politically Exposed Persons Database	No record

## Annexure G

Sanction & PEP - Global	
US Department of State - Iran and Syria Nonproliferation	No record
US Department of State - Iran, North Korea, and Syria Nonproliferation	No record
Minister of Foreign Affairs -Special Economic Measures -Syria, Canada	No record
US Iran and Syria Nonproliferation Act	No record

## Annexure H

Web and Media Searches – Global	
Internet Searches	No record
Media Searches	No record



COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-186	GQ-AMLIPLN-186
Candidate Name:	Madhuparna Banerjee	Madhuparna Banerjee
Date Of Birth:	02-12-1995	02-12-1995
Father Name:	Chandranath Banerjee	Chandranath Banerjee
Address1:	22, Madan Gopal Thakur lane ,Shantipur,Shantipur, Nadia,Shantipur public library,West Bengal-741404	22, Madan Gopal Thakur lane ,Shantipur,Shantipur, Nadia,Shantipur public library,West Bengal-741404
Remarks:	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal-Advocate	
Report Verified Date:	06-05-2025	
Verification Status(Color Code):	GREEN	

## Annexure 7 (a)

PALAV AGARWAL  
ADVOCATE AND LEGAL CONSULTANT  
BAR COUNCIL DELHI ID D/1432/14

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-186
NAME OF THE APPLICANT	Madhuparna Banerjee
FATHER NAME	Chandranath Banerjee
DATE OF BIRTH	02-December-1995
ADDRESS OF THE APPLICANT	22, Madan Gopal Thakur lane ,Shantipur,Shantipur, Nadia,Shantipur public library,West Bengal-741404
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	06-May-2025

### EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

### CONCLUSION:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

### LAWYERS'S COMMENT:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

### DISCLAIMER:

Proper due diligence has been conducted in retrieval of the information as per the public records available. The information is gained on the instruction of CLIENT and the undersigned is not liable for any act of error, omission, deletion or non publication of records of the concerned court. This information may not be treated as a Certificate.

Yours Truly




(PALAV AGARWAL)  
BAR COUNCIL DELHI ID D/1432/14



NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	CIRPB1908F	CIRPB1908F
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PAN Database	
Report Verified Date:	07-05-2025	
Verification Status(Color Code):	GREEN	






## Annexure 8 (b)




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Income Tax Department, Government of India

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## e-Pay Tax



You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN	Name
CIRPB1908F	MXXXXXXXXA BXXXXXXE

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Madhuparna Banerjee	Madhuparna Banerjee
Application Id:	GQ-AMLIPLN-186	GQ-AMLIPLN-186
Employee Id:	113651	113651
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	16-05-2025	
Verification Status(Color Code):	GREEN	

## Annexure 9 (a)

### Employment History Report

UAN NUMBER	MEMBER ID	ESTABLISHMENT DETAILS	CANDIDATE NAME	FATHER'S NAME	DATE OF JOIN	DATE OF EXIT PF
101765066527	PYKRP00450530000183942	GENPACT INDIA PRIVATE LIMITED	MADHUPARNA BANERJEE	CHANDRA NATH BANERJEE	25/07/2024	02/11/2024
101765066527	WBHLO25332730000010009	HOTEL OLYMPUS AND RESTAURANT	MADHUPARNA BANERJEE	CHANDRA NATH BANERJEE	01/04/2021	31/03/2024

<https://unifiedportal-emp.epfindia.gov.in>

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Madhuparna Banerjee	Madhuparna Banerjee
Pan Number:	CIRPB1908F	CIRPB1908F
CIBIL Transunion Score:	Not Provided	713
Scoring Factors:	Not Provided	Not Provided
Personal Loan Score:	Not Provided	Not Provided
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	06-05-2025	
Verification Status(Color Code):	GREEN	



Annexure 10 (a)



CONSUMER CIR

CONSUMER: MADHUPARNA BANERJEE	DATE: 06-05-2025
MEMBER ID: BN05034012	TIME: 19:00:36
MEMBER REFERENCE NUMBER:	CONTROL NUMBER: 9,05,51,96,361

CONSUMER INFORMATION:

NAME: MADHUPARNA BANERJEE	
DATE OF BIRTH: 02-12-1995	GENDER: FEMALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	713	

POSSIBLE RANGE FOR CREDITVISION® SCORE	
Consumer with at least one trade on the bureau in last 36 months	: 300 (High risk) to 900 (low risk)
Consumer not in CIBIL database or history older than 36 months	: -1
* At least one tradeline with information updated in last 36 months is required.	

IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	CIRPB1908F		
VOTER ID NUMBER	SY1590314		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
MOBILE PHONE	919563259541	

EMAIL CONTACT(S):

ADDRESS(ES):

ADDRESS: MADAN GOPAL THAKUR LANE SANTIPUR NADIA NR MADAN GOPAL MANDIR WEST BENGAL 741404		
CATEGORY: RESIDENCE ADDRESS	RESIDENCE CODE: RENTED	DATE REPORTED: 16-05-2022

EMPLOYMENT INFORMATION:

SUMMARY:

Annexure 10 (b)



CONSUMER CIR

CONSUMER: MADHUPARNA BANERJEE	DATE:06-05-2025
MEMBER ID: BN05034012	TIME: 19:00:36
MEMBER REFERENCE NUMBER:	CONTROL NUMBER: 9,05,51,96,361

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 1	HIGH CR/SANC. AMT: 0	CURRENT: 0	RECENT: 17-05-2022
	OVERDUE: 0		OVERDUE: 0	OLDEST: 17-05-2022
	ZERO-BALANCE: 1			

ENQUIRIES

Only Last 36 months enquiries will be displayed in the Credit report

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	1	0	0	0	16-05-2022

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 17-05-2022	CURRENT BALANCE: 0	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 15-07-2023	CREDIT LIMIT: 75,000	
DISCLOSED	REPORTED AND CERTIFIED:	CASH LIMIT: 15,000	
TYPE: CREDIT CARD	31-07-2023		
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-07-2023		
	PMT HIST END: 01-05-2022		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000	000	000	000
07-23	06-23	05-23	04-23
03-23	02-23	01-23	12-22
11-22	10-22	09-22	08-22
07-22	06-22	05-22	

ENQUIRIES:

Only Last 36 months enquiries will be displayed in the Credit report

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	16-05-2022	CREDIT CARD	10,000

END OF REPORT ON MADHUPARNA BANERJEE

All information contained in this credit report has been collated by TransUnion CIBIL Limited ( TU CIBIL) based on information provided/ submitted by its various members("Members"), as part of periodic data submission and Members are required to ensure accuracy, completeness and veracity of the information submitted. The credit report is generated using the proprietary search and match logic of TU CIBIL. TU CIBIL uses its best efforts to ensure accuracy, completeness and veracity of the information contained in the Report, and shall only be liable and / or responsible if any discrepancies are directly attributable to TU CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for TU CIBIL and its Members.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Madhuparna Banerjee	Madhuparna Banerjee
Application Id:	GQ-AMLIPLN-186	GQ-AMLIPLN-186
Employee Id:	113651	113651
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified for the period of 2 years in education to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	10-06-2025	
Verification Status(Color Code):	GREEN	

## Annexure 11 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Madhuparna Banerjee	Debarpita Dasgupta
DOB	02-12-1995	02-12-1995
Age	24 years	24 years
POST GRADUATION		
Name of University / Institute	University Of Kalyani	University Of Kalyani
Course	M.Sc.	M.Sc.
Specialization / Major	Economics	Economics
Year of Passing	2019	2019
GRADUATION		
Name of University / Institute	University Of Kalyani	University Of Kalyani
Course	B.Sc.	B.Sc.
Specialization / Major	Economics	Economics
Year of Passing	2017	2017

## Annexure 11 (b)

12TH STANDARD		
Name of University / Institute	Council for the Indian School Certificate Examinations	Council for the Indian School Certificate Examinations
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2014	2014

10TH STANDARD		
Name of the Board / School	Council for the Indian School Certificate Examinations	Council for the Indian School Certificate Examinations
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2012	2012

EMPLOYMENT - 1		
Name of the Employer	Genpact India Private Limited	Genpact India Private Limited
Full Name of the Employee	Madhuparna Banerjee	Madhuparna Banerjee
Date of joining - From	25-07-2024	25-07-2024
Date of Relieving/Exit - To	02-11-2024	02-11-2024
Designation / Role	Process Associate	Process Associate
Gap Remarks : Gap identified for a period of 4 months between Hotel Olympus & Restaurant and joining Genpact India Private Limited		
Candidate Remarks : Looking for the best opportunity		

## Annexure 11 (c)

EMPLOYMENT - 2		
Name of the Employer	Hotel Olympus & Restaurant	Hotel Olympus & Restaurant
Full Name of the Employee	Madhuparna Banerjee	Madhuparna Banerjee
Date of joining - From	01-04-2021	01-04-2021
Date of Relieving/Exit - To	08-03-2024	08-03-2024
Designation / Role	Sr. Front Office Executive	Sr. Front Office Executive
Gap Remarks : Gap identified for a period of 1 year and 8 months between Graduation and joining Hotel Olympus & Restaurant		
Candidate Remarks : Preparing for Government examination and had a family medical emergency		



### Disclaimer

This report is confidential and is meant for the exclusive use of the Client. This report has been prepared solely for the purpose set out pursuant to our letter of engagement (LoE)/Agreement signed with you and is not to be used for any other purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information responsible for employment decisions based on the information provided in this report.

### End of detail report

